



JEFFERSON COUNTY COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov

**"Jefferson County: Responsible government
advancing quality of life"**

BEN WEHMEIER
County Administrator

TAMMIE JAEGER
Administrative Secretary

MEMORANDUM

TO: Editors

FROM: Ben Wehmeier, County Administrator

DATE: April 23, 2015

SUBJECT: JEFFERSON COUNTY Meetings – Week of April 27, 2015

April 27, 2015 Monday	Planning and Zoning Committee	8:30 a.m.	Jefferson County Courthouse Room 203
	Sheriff's Civil Service Commission	5:30 p.m.	Sheriff's Office 411 S. Center Ave, Jefferson
April 28, 2015 Tuesday	Sheriff's Civil Service Commission	5:30 p.m.	Sheriff's Office 411 S. Center Ave, Jefferson
	Mid WI Federated Library System Board of Trustees	6:00 p.m.	112 Clinton Street Horicon
April 29, 2015 Wednesday	Administration and Rules Committee	8:30 a.m.	Jefferson County Courthouse Rm 112
April 30, 2015 Thursday	No Scheduled County Meetings		
May 1, 2015 Friday	No Scheduled County Meetings		
May 2, 2015 Saturday	No Scheduled County Meetings		
May 3, 2015 Sunday	No Scheduled County Meetings		

AGENDA
JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE
DECISION MEETING

Steve Nass, Chair; Greg David, Vice-Chair; Don Reese, Secretary; Amy Rinard; George Jaeckel

ROOM 203, COUNTY COURTHOUSE
311 S. CENTER AVE., JEFFERSON, WI 53549
8:30 A.M. ON MONDAY, APRIL 27, 2015

- 1. Call to Order**
- 2. Roll Call**
- 3. Certification of Compliance with the Open Meetings Law**
- 4. Review of the Agenda**
- 5. Public Comment (Not to exceed 15 minutes and not to include petitions slated for decision-members of the public who wish to address the Committee on specific agenda items must register their request at this time)**
- 6. Approval of March 30, April 13 and April 16 Committee Minutes**
- 7. Communications**
- 8. Monthly Financial Report for Land Information Office – Andy Erdman**
- 9. Monthly Financial Report for Zoning – Rob Klotz**
- 10. Final Plat Review for Autumn Ridge III, Town of Ixonia (Preliminary Plat Approved on March 28, 2005)**
- 11. Decisions on Petitions Presented in Public Hearing on April 16:**
 - R3798A-15 – Cindy Krull-Begeman, Town of Aztalan
 - R3799A-15 – William & Kathleen Olszewski, Town of Aztalan
 - R3800A-15 – Michael R Wells/Raymond J & Lucille M Wells Trust, Town of Waterloo
 - R3801A-15 – Timothy Strobel, Town of Watertown
 - R3802A-15 – John Turner/Don & Catherine Turner Property, Town of Watertown
 - CU1817-15 – Kyle Webb, Town of Concord
 - CU1818-15 – Michael Dittmann, Town of Farmington
 - CU1819-15 – Jaye Haberman/Suzanne B Chadwick Trust Property, Town of Milford
 - CU1820-15 – William & Vicki Gridley, Town of Sullivan
- 12. Policy for Dedication of Public Roads by Certified Survey Map**
- 13. Request by David Raymond to Waive Requirement for Town Input on Variances**
- 14. Discussion and Possible Action on NR115 and Adoption of 2014 Wetland Maps and Ordinance Adoption – Sewered Areas Modification**
- 15. Discussion and Possible Action on Changes to Existing Fee Schedule to Support Purchase of Ag Easements by Jefferson County**
- 16. Discussion and Possible Action to Change the Definition of “Single-Family Dwelling” to Exclude Short-Term Leases or Rentals for Less Than a Specified Time Period, ie. 3 Months, 6 Months, 1 Year**
- 17. Possible Future Agenda Items**
- 18. Upcoming Meeting Dates**

May 18, 8:00 a.m. – Site Inspections Beginning in Courthouse Room 203
May 21, 7:00 p.m. – Public Hearing in Courthouse Room 205
June 1, 8:30 a.m. – Decision Meeting in Courthouse Room 203
June 15, 8:00 a.m. – Site Inspections Beginning in Courthouse Room 203
June 18, 7:00 p.m. – Public Hearing in Courthouse Room 205
June 29, 8:30 a.m. – Decision Meeting in Courthouse Room 203

19. Adjourn

If you have questions regarding the petitions, please contact the Zoning Department at 920-674-7131. Petition files referenced on this agenda may be viewed in Courthouse Room 201 between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday, excluding holidays. Materials covering other agenda items can be found at www.jeffersoncountywi.gov.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 at least 24 hours prior to the meeting so that appropriate arrangements can be made.

A digital recording of the meeting will be available in the Zoning Department upon request.

**SHERIFF'S CIVIL SERVICE COMMISSION
AGENDA
JEFFERSON COUNTY SHERIFF'S OFFICE CONFERENCE ROOM
411 S. CENTER AVENUE
JEFFERSON, WI 53549**

CHRISTINE SPANGLER, WILLIAM GAUGERT, ROD LAUDENSLAGER, LEE LEVERTON, KEVIN PURCELL

Monday – April 27, 2015

1. Call to order
2. Roll call
3. Certification of compliance with open meetings law
4. Approval of agenda
5. Public Comment - Members of the public who wish to address the committee on specific agenda items must register their request at this time.
6. Closed session pursuant Wisconsin State Statute 19.85 (1)(c) regarding considering employment or promotion of public employees.

5:30 p.m. - 6:00 p.m. - Briefing on Candidates

6:00 p.m. - 6:30 p.m. – Candidate

6:30 p.m. - 7:00 p.m. – Candidate

7:00 p.m. – 7:30 p.m. – Candidate

7:30 p.m. – 8:00 p.m. – Candidate

8:00 p.m. - 8:30 p.m. – Candidate

8:30 p.m. – 9:00 p.m. – Candidate

9:00 p.m. – 9:30 p.m. - Interview scoring

7. Adjourn

**SHERIFF'S CIVIL SERVICE COMMISSION
AGENDA
JEFFERSON COUNTY SHERIFF'S OFFICE CONFERENCE ROOM
411 S. CENTER AVENUE
JEFFERSON, WI 53549**

CHRISTINE SPANGLER, WILLIAM GAUGERT, ROD LAUDENSLAGER, LEE LEVERTON, KEVIN PURCELL

Tuesday, April 28, 2015

1. Call to order
2. Roll call
3. Certification of compliance with open meetings law
4. Approval of agenda
5. Public Comment - Members of the public who wish to address the committee on specific agenda items must register their request at this time.
6. Closed session pursuant Wisconsin State Statute 19.85 (1)(c) regarding considering employment or promotion of public employees.

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8:30 p.m. – 9:00 p.m. – Candidate

9:00 p.m. - 9:30 p.m. – Interview scoring
7. Adjourn

MID-WISCONSIN FEDERATED LIBRARY SYSTEM

BOARD OF TRUSTEES

MEETING NOTICE

Tuesday, April 28, 2015

6:00 p.m. Meeting

Mid Wisconsin Federated Library System

112 Clinton Street

Horicon, WI 53032

920-485-0833

AGENDA

The Following Items May Be Discussed and Possible Action Taken:

- I. Call to Order, Roll Call, & Welcome
- II. Correspondence
 - Letters from Jefferson County Boards Terminating Membership in **trio**
 - Public Hearing Notice from Jefferson County
- III. Public Comment (5 Minute Time Limit)
- IV. Approval of Agenda
- V. Minutes of Previous Meeting - February 24, 2015
- VI. Financial Reports
 - A. Consolidated Financial Report
 - B. Approval of Latest Expenditures - Action
 - C. Approval of Director Requested Reimbursement- Action
- VII. MWFLS Operations Reports ~ Informational
 - A. Director's Report
 - B. Directors' Council & **trio** Directors' Council Report by Gerard Saylor, L.D. Fargo Public Library - 3-12-15 & 4-9-15
 - C. Technology Report
 - D. Finance Committee Report - 4-17-15
- VIII. Unfinished Business
 - Strategic Plan Suggestions from Trustees & Directors - Informational
- IX. New Business
 - A. Liaison from MWFLS to Directors' Council - Action
 - B. Jefferson County Libraries Status Report - Informational
 - C. Jefferson County Public Hearing - Informational & Possible Action
 - D. Estimated 2016 MWFLS Fees to Member Libraries - Informational
 - E. Trustees & Directors Joint Meeting - Action
 - F. Preliminary Review of 2016 System Budget - Informational
 - G. Air Conditioning Unit Hook-up - Action
 - H. Sell MWFLS Building and Land - Action
- X. Adopt next meeting date & adjournment - Tuesday, May 26, 2015

At Mid-Wisconsin Federated Library System

112 Clinton St.

Horicon, WI 53032

For more information, please contact Sue Cantrell, System Director at

(920) 485-0833 or email cantrells@mwfls.org

If given seventy-two hour notice, MWFLS will accommodate the needs of qualified individuals with disabilities through auxiliary aids.

AGENDA

Administration & Rules Committee

**Jefferson County Courthouse
311 S. Center Avenue
Jefferson, WI 53549**

April 29, 2015, Room 112, 8:30 a.m.

Committee Members

James Braughler, Vice Chair; Jennifer Hanneman; Steve Nass, Secretary; Amy Rinard, Chair; Jim Schroeder

1. Call to Order
2. Roll Call
3. Certification of Compliance with Open Meeting Law Requirements
4. Review of Agenda
5. Public Comment (Members of the public who wish to address the committee on specific agenda items must register at this time)
6. Approval of the March 25, 2015 Administration & Rules Committee meeting minutes
7. Approval of the April 21, 2015 County Board meeting minutes
8. Communications
9. Discussion and possible action on potential vacancy in County Board District 24
10. Update - Task Force on County Government Organization and Operations
11. Discussion of policy for commemorative plaques in county facilities
12. Discussion and possible action on amending Access to Public Records Ordinance to address electronic media
13. Discussion and possible action on creating a social media policy
14. Discussion and possible action or recommendation on per diem payments & procedures
15. Discussion and possible action on reconfiguring April meetings for the County Board to accommodate members who serve on other boards
16. Update on the State Budget
17. Update on the Jefferson County Library Board affiliation
18. Discussion and possible action on resolutions, letters or reports from other governmental agencies
 - a. Wood County Resolution "Oppose SB21 and AB21 as it relates to repealing WI Statutes 145.245, Wisconsin Fund Program
 - b. League of Wisconsin Municipalities Resolution "Opposing elimination of personal property taxes
 - c. Buffalo County Resolution "Opposing changes to Wisconsin's current long-term care system – Family Care, IRIS, Partnership and Aging & Disability Resource Centers of Buffalo, Pep & Clark Counties
 - d. Price County Resolution "Support Retention of Existing Model of Family Care"
 - e. Jefferson County Human Services Board Resolution "In support of retaining and expanding Wisconsin's current Long Term Care System of Family Care, IRIS, Partnership and Aging and Disability Resource Centers"
 - f. Jefferson County Parks Committee Resolution "In support of maintaining Local Stewardship Fund"
 - g. Jefferson County UW Extension Committee Resolution "In support of Local UW Extension and UW Whitewater"
 - h. Price County Resolution "Requesting Adequate Funding for the Income Maintenance Consortia"
 - i. Price County Resolution "Oppose Continuation of Zero Levy Cap Imposed on Wisconsin Counties"
 - j. Price County Resolution "Restoring Funding for County Forest Administration Grant Program"
 - k. Price County "Supporting Adequate Funding for Rail Preservation"

- l. Price County "Increase the Acreage share Payments (ASP) to Towns with County Forest Lands from \$.30 to \$1.00 per acre"
 - m. Price County Resolution "Oppose State Budget Approach to Transportation Funding by Using General Obligation Bonds"
 - n. Price County Resolution "Opposing Expansion of Federal Control under the Clean Water Act"
 - o. Price County Resolution "Oppose Requiring Additional Information on Property Tax Bills"
- 19. Review Financial Reports
 - a. County Administrator
 - b. Clerk of Courts
 - c. Corporation Counsel
 - d. County Board
 - e. Register of Deeds
- 20. County Administrator's monthly report
- 21. Tentative Future Meeting and Agenda Items (May 27, 2015)
All meetings in Room 112 at 8:30 a.m. unless noted
- 22. Adjourn

The Committee may discuss and/or take action on any item specifically listed on the agenda

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.